

HOUSTON DIVISION

USAO Number: 2021R03054

Magistrate Number:

CRIMINAL INDICTMENT

CRIMINAL DOCKET

SEALED

United States Courts
Southern District of Texas

FILED

No. 4:22-cr-372

UNITED STATES of AMERICA
vs.Filed July 28, 2022 Judge: Lake

Nathan Ochsner, Clerk of Court ATTORNEYS:

Jennifer B. Lowery, USA

(713) 567-9000

Thomas H. Carter III, AUSA

(713) 567-9000

CALEB JORDAN MCCRELESS (Cts. 1-6)

CHRISTOPHER LUKE MCGINNIS (Ct. 1)

Sealed

Public and unofficial staff access
to this instrument are
prohibited by court orderAppt'd Private

Ct. 1: Conspiracy [18. U.S.C. § 1349]

CHARGE: Cts. 2-6: Wire Fraud [18 U.S.C. § 1343]

(TOTAL)

(COUNTS:)

(6)

PENALTY: Cts. 1-6: Up to 20 years incarceration, up to a \$250,000 fine, up to 3 years Supervised release, and a \$100 special assessment

NOTICE OF FORFEITURE: [18 U.S.C. § 981(a)(1)(C); 28 U.S.C. § 2461(c)]

 In Jail On Bond No ArrestNAME & ADDRESS
of Surety:

PROCEEDINGS: